

**TABLEROCK METROPOLITAN DISTRICT
REGULAR MEETING**

via teleconference and the Rolling Hills Country Club
15707 W 26th Avenue Golden CO 80401
Thursday, September 17, 2026, 6:00 P.M.
<https://tablerockmd.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/88173600405?pwd=CBZFKSChTZvCUPSgTcJHjZ5BKZ0L.1>

Meeting ID: 881 7360 0405

Password: 112500

Call-in Number: +17207072699

Criag M. Lis, President	Term to May 2029
John M. McCready, Secretary/Treasurer	Term to May 2029
Melinda K. Gerard, Assistant Secretary	Term to May 2027
Vacant	Term to May 2029
Vacant	Term to May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of Board Meeting Minutes from October 2, 2025 Special Meeting (enclosure)
 - b. Approval of Board Meeting Minutes from October 2, 2025 Regular Meeting (enclosure)
 - c. Consider Ratification of 2025 Annual Report (enclosure)
 - d. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (enclosure)
 - e. Consider Adoption of 2026 Resolution Designating Meeting Notice Posting Location (enclosure)
6. Legal Matters

- a. Annual Administrative Matters
 - i. Consider Adoption of 2027 Annual Administrative Resolution (enclosure)
 - ii. Discuss 2026 Legislative Summary (enclosure)
 - b. Insurance Matters
 - i. Discuss and Review Proposals for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (enclosure)
 - ii. Discuss and Review Proposal for Renewal of Worker's Compensation Coverage and Consider Approval and Authorization to Bind Coverage (enclosure)
 - iii. Consider Authorization of Agency Services Agreements with Highstreet | TCW Risk Management to Act as Insurance Agent
 - iv. Consider Authorization of Renewal of Special District Association of Colorado Memberships for 2027.
 - c. Consider Adoption of Amended and Restated Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure)
 - d. Consider Adoption of Resolution Calling May 4, 2027, Election and Ratifying All Previous Actions (enclosure)
7. Financial Matters
- a. Review of Payables/Financials
 - b. Conduct Public Hearing on 2026 Budget Amendment, *if necessary*
 - i. Consider Adoption of Resolution Amending 2026 Budget, *if necessary* (enclosure)
 - c. Conduct Public Hearing on 2027 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (enclosure)
 - d. Consider Auditor Proposal for 2026 Audit (enclosure)
 - e. Consider Ratification of Acceptance of 2025 Audit (enclosure)
8. Other Business
9. Adjourn